## Zone G6 Council Meeting Sunday March 08, 2020 Branch 95 Smiths Falls

- 1. The meeting was called to order at 11:05 by Chair, Dave Cormier.
- 2. Zone Commander, Rob Madore performed the opening rituals.
- 3. The meeting was declared open for business.
- 4. Moved by Dave Cormier, seconded by George Dolan to adopt the agenda and permit deviations. Carried.
- 5. Zone Commander, Rob Madore welcomed us to Zone Council and thanked everyone for coming.
- 6. Branch 95 President, Ken Manwell welcomed us to Smiths Falls and hoped that our business would be successful.
- 7. Moved by Peter Schaffer, seconded by Robert Atkinson that the Zone Council minutes of September 08 2019, be adopted. Carried.
- 8. There was no business arising from the minutes.
- 10. There was no correspondence.
- 11. Zone Commander, Rob Madore deferred his report to the afternoon.
- 12. Deputy Zone Commander, Ken Manwell deferred his report to the afternoon.
- 13. Past Zone Commander, Robert Atkinson, had no report.
- 14. Ladies Auxiliary, Zone G6 Commander, Marilyn Devlin deferred her report to the afternoon.
- 15. Zone Treasurer, Claire Husson deferred her report to the afternoon.
- 16. Public Speaking Chair, Lorraine Lapensee deferred her report to the afternoon.
- 17. P.P.& E. Chair, Fr. David Andrew deferred his report to the afternoon.
- 18. Constitution and Bylaws, Jim Wilson had no report.
- 19. Membership Chair, Jim Wilson deferred his report to the afternoon.
- 20. Honours & Awards Chair, Jim Wilson had no report.
- 21. Zone Sports Chair, Stan Lasenba deferred his report to the afternoon.
- 22. Service Bureau Chair, Jim Jenkins had no report.
- 23. Poppy Chair, Bogdan Procyk deferred his report to the afternoon.
- 24. Resolutions Chair, Gerry Dore deferred his report to the afternoon.
- 25. Seniors Chair, Gerry Dore deferred his report to the afternoon.
- 26. Leadership & Development Chair, Rob Madore had no report.
- 27. Zone Bursary Chair, George Dolan had no report.
- 28. Sgt-At-Arms, Barry Pascoe had no report.

- 29. President Br. 95, Ken Manwell deferred his report.
- 30. President Br. 174, Peter Walsh deferred his report.
- 31. President Br. 192, Peter Schaffer deferred his report.
- 32. President Br, 240, Rob Madore deferred his report.
- 33. President Br. 244, Jim Boldt deferred his report.
- 34. President Br. 395, Darleen Sargeant deferred her report.
- 35. President Br. 616, George Dolan deferred his report.
- 36. President Br. 638, Bruce Judge deferred his report.

## **New and General Business**

## **Date of Branch Elections**

<b>Branch</b>	<u>Date</u>	<u>Time</u>	<b>Assisting Branch</b>
95 Smiths Falls	May 05	1900	Perth
174 Arnprior	April 26	1300	Almonte
192 Carleton Place	April 29	1930	Almonte
240 Almonte	April 7	1900	Carleton Place
244 Perth-Upon-Tay	no elections		
395 Lanark	no elections		
616 West Carleton	May 25	1930	Kanata
638 Kanata	April 15	1930	West Carleton

- 38. Next Council Meeting: Sunday September 13, 2020 at 1100 hrs., Branch 244 Perth-Upon-Tay.
- 39. Motion for adjournment by Dave Cormier, seconded Robert Atkinson. Carried.
- 40. At 11:15, Comrade Ken Manwell performed the closing ceremonies.

Zone Commander	Secretary	Chair
Rob Madore	Claire Husson	Dave Cormier